



**NOTICE OF THE REGULAR MEETING OF THE TOWN OF EAGAR
FEBRUARY 21, 2012
7:00 P.M.
COUNCIL CHAMBER, 22 WEST 2ND STREET**

PURSUANT TO A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE TOWN COUNCIL OF THE TOWN OF EAGAR AND THE GENERAL PUBLIC THAT THE TOWN COUNCIL WILL HOLD ITS **REGULAR MEETING OPEN TO THE PUBLIC ON FEBRUARY 21, 2012, BEGINNING AT 7:00 P.M., IN THE COUNCIL CHAMBERS LOCATED AT 22 W. 2ND STREET, EAGAR, ARIZONA.**

THE PROBABILITY EXISTS THAT A QUORUM OF THE EAGAR UTILITIES BOARD, PLANNING & ZONING COMMISSION, MUNICIPAL PROPERTY CORPORATION, DESIGN REVIEW BOARD, PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD, CEMETERY COMMITTEE, PITCH IN-CLEAN UP/MAIN STREET COMMITTEE, GENERAL PLAN ADVISORY COMMITTEE, PARKS COMMITTEE AND SUBCOMMITTEES, PERSONNEL APPEALS BOARD, STATE CENTENNIAL COMMITTEE, EAGAR STEERING COMMITTEE MAY BE PRESENT AT ANY AND ALL EAGAR TOWN COUNCIL MEETINGS – NO ACTION WILL BE TAKEN BY THESE BOARDS OR COMMITTEES AT THIS TIME.

AMENDED
AGENDA

1. WELCOME AND CALL MEETING TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. INVOCATION

5. SUMMARY OF CURRENT EVENTS

- A. MAYOR
- B. COUNCIL
- C. STAFF

6. OPEN CALL TO THE PUBLIC

ANY CITIZEN DESIRING TO SPEAK ON A MATTER **THAT IS NOT** SCHEDULED ON THE AGENDA MAY DO SO AT THIS TIME. COMMENTS MAY BE LIMITED TO 5 MINUTES PER PERSON AND SHALL BE ADDRESSED TO THE TOWN COUNCIL AS A WHOLE, AND NOT TO ANY INDIVIDUAL MEMBER. ISSUES RAISED SHALL BE LIMITED TO THOSE WITHIN THE JURISDICTION OF THE TOWN COUNCIL. PURSUANT TO ARIZONA OPEN MEETING LAW, THE TOWN COUNCIL CANNOT DISCUSS OR ACT ON ITEMS PRESENTED AT THIS TIME. AT THE CONCLUSION OF THE CALL TO THE PUBLIC, INDIVIDUAL COUNCIL MEMBERS MAY (1) ASK STAFF TO REVIEW A MATTER AND (2) ASK THAT A MATTER BE PLACED ON A FUTURE AGENDA.

7. UNFINISHED BUSINESS

- A. DISCUSSION AND FIRST READING OF ORDINANCE 2012-02 AMENDING THE TOWN CODE BY REVISING TITLE 13, CHAPTER 13.60 SECTIONS 13.60.050, 13.60.090 AND 13.60.110 – CEMETERY (EVA WILSON/BECKY CROSBY)

- B. DISCUSSION, CONSIDERATION AND SECOND READING OF ORDINANCE 2012-03 AMENDING THE TOWN CODE BY REVISING TITLE 18, SECTION 18.72.140 – POLITICAL SIGNS (BRUCE RAY)
- C. DISCUSSION AND CONSIDERATION OF ANY ACTION TO BE TAKEN ON LEGISLATIVE ISSUES (MAYOR HOLAWAY)

8. NEW BUSINESS – AMENDED – ITEM #8 E, F, H – ADDED G

- A. DISCUSSION AND CONSIDERATION OF RESOLUTION 2012-01 APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT WITH THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA IN ORDER TO REFINANCE THE KENNEDY WELL (BILL GREENWOOD)
- B. DISCUSSION AND CONSIDERATION OF RESOLUTION 2012-03 SETTING WATER AND WASTEWATER RATES (KATIE WOOD)
- C. DISCUSSION AND CONSIDERATION OF RESOLUTION 2012-04 SETTING WATER AND SEWER CONNECTION FEES, AND ROAD CROSSING FEES (NEIL BARTON)
- D. DISCUSSION AND CONSIDERATION OF RESOLUTION 2012-05 SUPPORTING THE WHITE MOUNTAIN APACHE TRIBE’S EFFORTS TO FUND THE NECESSARY EQUIPMENT UPGRADES AT SUNRISE PARK RESORT (BILL GREENWOOD)
- E. **AMENDED** - DISCUSSION AND **CONSIDERATION** REGARDING REQUEST FOR THE EAGAR TOWN COUNCIL TO PARTICIPATE IN “MARCH FOR MEALS DAY” WHICH RECOGNIZES SENIOR HUNGER ISSUES (SHARON PINCKARD, ROUND VALLEY SENIOR CENTER)
- F. **AMENDED** - DISCUSSION AND **CONSIDERATION** REGARDING REQUEST FROM ROUND VALLEY SENIOR CENTER FOR MAYORS AND TOWN COUNCIL MEMBERS TO PARTICIPATE IN THE “MAYORS FOR MEALS” DELIVERING MEALS TO HOMEBOUND SENIORS (SHARON PINCKARD, ROUND VALLEY SENIOR CENTER)
- G. **ADDED** - DISCUSSION AND CONSIDERATION OF EARLY PAY OFF OF CONTRACT WITH DAVID PULSIPHER FOR LAND IN RAMSEY PARK NORTH (BILL GREENWOOD)
- H. **AMENDED** - DISCUSSION AND **CONSIDERATION** OF NEW TOWN MANAGER POSITION (MAYOR HOLAWAY)

9. SIGNING OF DOCUMENTS

10. ADJOURNMENT

THE PUBLIC IS WELCOME TO PLACE ITEMS ON THE COUNCIL AGENDAS WITH THE APPROVAL OF THE MAYOR OR TOWN MANAGER. A “PROPOSED AGENDA ITEM” REQUEST FORM IS AVAILABLE IN THE TOWN CLERK’S OFFICE OR AT WWW.EAGARAZ.GOV UNDER THE COUNCIL AND CLERK LINKS. ALL REQUESTS ARE DUE INTO THE TOWN CLERK’S OFFICE BY WEDNESDAY AT 12:00 NOON THE WEEK PROCEEDING THE COUNCIL MEETING. REGULAR COUNCIL MEETINGS ARE HELD ON THE 1ST AND 3RD TUESDAYS OF THE MONTH.

IF ANYONE WISHING TO ATTEND THIS MEETING HAS SPECIAL NEEDS DUE TO A DISABILITY, PLEASE CONTACT THE TOWN CLERK AT 928-333-4128 TWENTY-FOUR HOURS PRIOR TO THE MEETING AND ACCOMMODATIONS WILL BE PROVIDED. ANYONE NEEDING INFORMATION ON THE CURRENT MEETING, PLEASE CONTACT THE TOWN CLERK AT 928-333-4128.

POSTED BY: EVA WILSON

Date: February 17, 2012
Time: 9:30 P.M.